

**Summary Minutes
Sustainability Selection Committee
Vultee Conference Room
Wednesday, December 1, 2010
10:00 A.M.**

1. Call to Order: *The meeting was called to order at 10:00 am*
2. Roll Call: *Councilor Barbara Litrell, Councilor Mark DiNunzio, Councilor Dennis Raynor*

Staff: Audree Juhlin

3. Commission Interview:

The Interview Selection team took turns asking the following person about his experience, knowledge and interest in the area of sustainability, what he feels are the biggest sustainability issues facing the City, asked to describe what he feels is the mission of the Sustainability Commission, explain what he can contribute individually to the Commission, describe any previous experiences working in a group setting such as a committee, commission or task force, and whether or not he could commit to the time and work expected of commissioners.

a. 10:00 a.m. Charles B. Schudson

4. Upon a public majority vote of the members constituting a quorum, the Selection Committee may hold an Executive Session, which is not open to the public for the following purposes:
 - a. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, discipline, or resignation of any public officer, appointee or employee of the city per A.R.S. § 38-431.03(A)(1). Such discussion on this occasion will be related to the following appointee(s): specifically appointment of members to the Sustainability Commission.

No executive session took place.

5. Discussion/possible action on appointment of members to the Sustainability Commission.

After the interview, the Interview Selection team discussed all twenty-two applicants including their interview and qualifications including strengths, areas of expertise, knowledge, and availability of time.

The Interview Selection team agreed that the applicants represented many aspects of the community and brought forth various degrees of experience, knowledge, perspectives and talent to the table. The Interview Selection team identified their top nine recommended appointments with four alternates for Council consideration. Additionally, because not all twenty-two can be appointed to the commission, the Interview Selection team suggests that those applicants who were not selected be utilized in other ways, such as serving as support to the commission.

The Interview Selection team through consensus will recommend to City Council the following nine members for specific terms as follows:

Three Year Terms	Two Year Terms	One Year Term
<i>Brent Bitz</i>	<i>Sarah Irani</i>	<i>Kristopher Spector*</i>
<i>Marlene Rayner</i>	<i>Meghan Kincheloe*</i>	<i>Charles Schudson</i>
<i>Ernie Strauch</i>	<i>William "Bill" Welter</i>	<i>Jeff Heidt</i>

Alternates
<i>Daniel Garland</i>
<i>Paul Piotrowski</i>
<i>Cindy Groth</i>
<i>Gerhard Mayer</i>

**Non-resident with business ties within the City limits.*

NOTE: Interview Selection team member, Councilor Rayner recused himself and did not participate in the interview, discussion and recommendation of applicant Marlene Rayner.

6. Discussion/possible action on future meeting/agenda items.

No additional meetings are necessary.

7. Adjournment.

The meeting was adjourned at 12:15 p.m., without objection.

Respectfully submitted,

Audree Juhlin
Assistant Director of Community Development